

**COMMITTEE of the WHOLE COMMITTEE
NOVEMBER 12, 2013**

The Committee of the Whole met on Tuesday, November 12, 2013 in the Committee Room, located on the second floor of the Administration Building, beginning at 3:10 p.m. Mr. Banning, Chairman, presided.

Members Attending:

William B. Banning, Sr., Chairman	Johnny W. Jeffcoat, V Chairman
James E. Kinard, Jr.	Frank J. Townsend, III
M. Kent Collins	Debra B. Summers
Bobby C. Keisler	K. Brad Matthews
M. Todd Cullum	

Also attending: Joe Mergo, III, County Administrator; Chris Folsom, Deputy County Administrator; Randy Poston, Chief Financial Officer; Jeff Anderson, County Attorney; other staff members, citizens of the county and representatives of the media.

In accordance with the Freedom of Information Act, a copy of the agenda was sent to radio and TV stations, newspapers, and posted on the bulletin board located in the lobby of the County Administration Building.

Meeting of September 24, 2013 - Approval of Minutes - A motion was made by Mr. Kinard, seconded by Ms. Summers to approve the September 24, 2013 minutes as submitted.

In Favor:	Mr. Banning	Mr. Kinard
	Ms. Summers	Mr. Townsend
	Mr. Collins	Mr. Cullum

Absent:	*Mr. Keisler	*Mr. Jeffcoat
	*Mr. Matthews	

*Messrs. Keisler, Jeffcoat and Matthews were not present at the time the vote was taken.

Executive Session - A motion was made by Ms. Summers seconded by Mr. Townsend to go into Executive Session to discuss five contractual matters.

In Favor:	Mr. Banning	Mr. Kinard
	Ms. Summers	Mr. Townsend
	Mr. Collins	Mr. Cullum

Absent:	*Mr. Keisler	*Mr. Jeffcoat
	*Mr. Matthews	

*Messrs. Keisler, Jeffcoat and Matthews were not present at the time the vote was taken.

Old Business/New Business - None.

The Chairman will report out of Executive Session during the 4:30 Council meeting.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Judy R. Busbee
Assistant to the Clerk

William B. Banning, Sr.
Chairman

Diana W. Burnett
Clerk